



**City of Milpitas
Economic Development Commission
January 12, 2009 6:00 p.m.
Committee Conference Room
1st Floor City Hall**

Agenda

- I. Flag Salute (6:00 p.m.)
- II. Roll Call and Approval of Alternates
- III. Announcements:
 - A. Council Liaison Report – Mayor Livengood
- IV. Public Forum:

Members of the audience are invited to address the Commission on any subject not on tonight's agenda. Speakers must stand, state their name and address for the record, and limit their remarks to no more than three minutes. As an item that is not on the agenda, no response is required of the Commission or city staff; however, the Commission may agendaize the item for a future meeting.
- V. Approval of Agenda
- VI. Approval of Minutes – November 10, 2008*
- VII. Unfinished Business –
 - 1. **Parking Task Force:** Planning Commission minutes of 10.22.08 attached*

Background: The Planning Commission discussed the proposed Parking Ordinance at their October 22nd meeting and these minutes are attached. In response to the Planning Commission recommendations to include the recently approved Transit Area Specific Plan (TASP) in the parking ordinance changes, a TASP Stakeholders meeting was held on December 12th to review the recommendations. Stakeholder attendee Jim Murar, whose TASP Milpitas Station project was recently approved by the City Council questioned the proposal and extend the parking ordinance changes to the TASP. He provided information on development impacts of the proposed changes approved by the Planning Commission.

Senior Planner Sheldon AhSing and Principal Transportation Planner Joe Oliva will report on the Planning Commission actions, the TASP

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Stakeholder and Parking Task Force meetings regarding the proposed parking ordinance changes. This item will be presented to the City Council in January 2009.

Recommendation: That the Economic Development Commission accept the staff report.

VIII. New Business

1. Economic Development Strategy Update
2. Development of Performance Measures
3. Annual Report to the City Council
4. Creating Green Policies as part of the Economic Development Program

IX. EDC Subcommittee Reports

X. Upcoming Events

- A. Future Agenda Items: Report on the Library Photovoltaic Study
- B. **Next Meeting: February 9, 2009**
- C. Commissioner's Brunch: Saturday, April 4th at Dave and Busters.
- D. State of the Community Address: Wednesday, April 22, 2009, 5:30 p.m. City Hall.

*Attachments to the emailed and mailed agendas

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